

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes

January 8, 2009

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on January 8, 2009.

MEMBERS PRESENT

Roger McDonald, Chairman
Craig Newbern
Daniel Triplett
Edward Mercer

OCCUPATIONS & PROFESSIONS STAFF

Frances Short, Division Director
Susan Ellis, Fiscal Section Supervisor
Barbara Rucker, Supervisor
Dana Hockensmith, Board Administrator

MEMBERS ABSENT

Gary Tinker
Kathryn Witt

OTHERS PRESENT

Angela Evans, Attorney
Bill Lilly
John Logdon

CALL TO ORDER

The Acting Chairman, Mr. Roger McDonald, called the meeting to order at 1:00 p.m.

ANNUAL ELECTIONS

Mr. Edward Mercer made a motion to elect Mr. Roger McDonald as the Chairman for the year of 2009. The motion, seconded by Mary Pedersen, carried.

Mr. Daniel Triplett made a motion to elect Mr. Edward Mercer as the Vice-Chairman for the year of 2009. The motion, seconded by Ms. Mary Pedersen, carried.

APPROVAL OF MINUTES

The minutes of the December 11, 2008 meeting was called to the attention of the members. A motion was made by Mr. Edward Mercer to approve the minutes. The motion, seconded by Mr. Daniel Triplett, carried.

FINANCIAL STATEMENT

The Board reviewed the Financial Statement indicating the balances of \$142,358.35 from July 1, 2008 to November 30, 2008 and. A motion was made by Ms. Mary Pedersen to accept the Financial Statement. The motion, seconded by Mr. Edward Mercer, carried.

DIRECTOR'S REPORT

Ms. Frances Short presented the Board correspondences from Dana Pancoe regarding the private investigator exam. Mr. Edward Mercer made a motion to accept analysis percentage and agree to convert to a scale score rather than raw. The motion, seconded by Ms. Mary Pedersen, carried.

LICENSURE STATUS REPORT

The Board reviewed the licensure status report of December 11, 2008

ANGELA EVANS/ LEGAL MATTERS

Ms. Angela Evans provided the Board the following updates:
Cyber Agents/ Eric Lakes, correspondence was mailed the case is ongoing.

Whitehall Bureau, Inc./Brian Finney case is ongoing. Mr. Edward Mercer made a motion for Ms. Evans to send a certified cease and desist letter and if he doesn't respond, to move forward with the injunction. The motion, seconded by Mr. Craig Newbern, carried.

The new Regulations are ongoing.
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OLD BUSINESS

The Board reviewed correspondence from Mr. Nick Valle requesting, for the second time, an extension to take the private investigator exam. Mr. Edward Mercer made a motion to deny Mr. Valle application. The motion, seconded by Mr. Daniel Triplett, carried.

NEW BUSINESS

The Board reviewed an e-mail from Ms. Elise York regarding KRS 329A.070.

The Board reviewed an e-mail from the fiscal section stating that effective March 31, 2009 the mile reimbursement is .37 cents per mile.

APPLICATION REVIEW COMMITTEE

Mr. Edward Mercer gave the following report from the Applications Review Committee. Mr. Daniel Triplett made a motion to approve the applications committee recommendations. The motion, seconded by Mr. Edward Mercer, carried.

INDIVIDUALS APPROVED WITH PROVISIONS: *David Edge and Jean Clarke.*

DEFERRED: *Benjamin Reddick and Kevin Todd.*

COMPANY NAME CHANGE: *MJM Investigations, Inc change to G4S Compliance & Investigations, Inc.*

TRAVEL AND PER DIEM

A motion was made by Mr. Daniel Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Mr. Edward Mercer, carried.

ADJOURNMENT

The Chairman, Mr. Roger McDonald informed the Board that the next meeting is scheduled for Thursday, February 5 2009, at 1:00 p.m., the Application Review Committee Meeting at 11:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Edward Mercer to adjourn. Motion seconded by Mr. Daniel Triplett, carried. The meeting adjourned at 1:57 p.m.

APPROVED